

BMW Car Club (Great Britain) – Scottish Region  
**Minutes of Annual General Meeting, held on 2nd December 2007**

**1 Content**

<b>1</b>	<b>CONTENT .....</b>	<b>1</b>
<b>2</b>	<b>APOLOGIES .....</b>	<b>2</b>
<b>3</b>	<b>ATTENDEES .....</b>	<b>2</b>
<b>4</b>	<b>ACCEPTANCE OF PREVIOUS AGM MINUTES .....</b>	<b>2</b>
<b>5</b>	<b>RECAP OF 2007 EVENTS .....</b>	<b>2</b>
<b>6</b>	<b>ELECTION OF COMMITTEE .....</b>	<b>2</b>
<b>7</b>	<b>2008 PROGRAMME .....</b>	<b>3</b>
<b>8</b>	<b>AOB .....</b>	<b>4</b>

BMW Car Club (Great Britain) – Scottish Region  
**Minutes of Annual General Meeting, held on 2nd December 2007**

**2 Apologies**

Mike Westerman, Peter Skene, Rob Ross

**3 Attendees**

**Committee :**

Duncan Ireland, Neil Robinson, Tommy Buist

**Attendees :**

John Adams, Mark Campbell, Stevie Connelly, Tam Foster, Onno Heinrichs, Gary Morgan, Alistair Murray, Isabelle Phillips, Paul Rice, Cambell Stevenson, David Stevenson, Michael Wilson,

**4 Acceptance of previous AGM minutes**

The minutes of the previous meeting were accepted. *Proposed Duncan, Seconded Gary*

**5 Recap of 2007 events**

At last year's AGM we agreed to change the meetings from the last Sunday of the month, to the first Sunday of the month and to bring the start time forward to 1:00 pm. This has been successful and meetings have been well attended – some meetings we've had 30+ cars. (Note between the Car Club and E30 Zone, there were over 50 BMW cars on display at the Callander Car Show)

Forum advertising and mail shot reminders may also have helped boost numbers.

We've also tried some new venues and this has brought some new faces out of the woodwork.

Joint meetings with other clubs/regions also prove to be successful.

E.g. E30zone, Evo Technik

We are also building up a reputation with the Car Show Event Organizers, where they now come to us with invites to shows.

Overall we've had a fantastic 2007 programme, which will take a lot of beating.

**6 Election of Committee**

Prior to the meeting the members were canvassed via email and online for nominations for the committee. The following personnel were elected unopposed at the meeting:

• Chairman	Duncan Ireland	Re-elected
• Secretary	Neil Robinson	Re-elected
• Events Coordinator	Tommy Buist	Re-elected
• North East Coordinator	Pete Skene	Re-elected
• East of Scotland Coordinator	Isabelle Philips	Elected
• West of Scotland Coordinator	Steve Connelly	Elected
• Committee Member	Gary Morgan	Elected

Steve Gill's resignation from the committee was accepted.

BMW Car Club (Great Britain) – Scottish Region  
**Minutes of Annual General Meeting, held on 2nd December 2007**

**7 2008 Programme**

A copy of the draft 2008 programme is shown in Appendix A.

Although this looks like a very full programme, there are a number of other events, which we may consider...

<b>Event</b>	<b>Comments</b>
<b>Chatelherault Classic Car Show</b>	We have attended this show in the past. However, we need details for 2008 show.
<b>North West Scotland Tour</b>	Pete Skene's annual tour of the Highlands – has not been well attended over the past two years so this year he is looking to run it for the EvoTechnik Forum – BMWCC members will also be welcome to attend.
<b>Loudoun Car Show</b>	awaiting date and more info
<b>Dealer Visit</b>	We are now in contact with a number of Dealers and it now a case of selecting a dealer and arranging a date
<b>Institute of Advanced Motorists (IAM)</b>	Neil had attended an excellent presentation by the IAM with another group he's involved with and had managed to get a contact name. We could consider this as an add-on to one of our monthly meets.
<b>Rolling Road</b>	A number of Rolling Roads have been contacted, but there seems to be a lack of interest in hosting a day for us. However, we'll keep trying.
<b>Scottish Classic Speed Fair 8th June 2008</b>	This is a major show sponsored by the Sun newspaper and held at Knockhill. We would like to attend this and we await an info pack
<b>Go Karting</b>	We have organized Go Karting in the past and it has fallen through at the last minute, due to insufficient numbers or insufficient deposits being made. However, we'll investigate for venues not requiring deposits etc. and try and organize an event.
<b>Dent Repair</b>	Dent Central who attended a meeting last year to be contacted to see if they will do another meet. Suggestion was that we could double it up with the BM Motors visit?
<b>Evening Runs</b>	This was tried in 2007 with limited success, due to bad weather. We will try it again in 2008, when hopefully the weather is better.
<b>Traffic Police HQ visit</b>	Gary has offered to look at the feasibility of arranging a visit to the Traffic Police HQ in Glasgow. He will also investigate the availability of Skid Pan Training at the Police College at Tulliallan.

BMW Car Club (Great Britain) – Scottish Region  
**Minutes of Annual General Meeting, held on 2nd December 2007**

**8 AOB**

**Vote of thanks – Committee**

Stevie Connelly kindly proposed a vote of thanks for the 2007 Committee.

**Vote of thanks – Peter Skene**

Neil Robinson proposed a vote of thanks for Peter Skene for his magnificent effort in organizing the Charity Raffle in aid of the Guide Dogs for the Blind Association. The sum of £700 was raised and was presented to GDftBA at the Aberdeen Meeting held at Polished Bliss.

**Gazebo**

We found the Gazebo to be invaluable last year with all the bad weather we had.

The Gazebo we had was ideal, as it was able to be folded up and down within a few minutes and was small enough to be transported easily – unfortunately it was not robust enough to withstand the Scottish breezes.

Members are requested to suggest more robust alternatives.

**Non-attendees at Car Shows**

It was noted that at some of the Car Shows where attendance had to be pre-booked and spaces are limited, some attendees failed to turn up without warning or apologies. This is frustrating, as these places could have gone to some else who would have definitely appeared. Apart from this if the Event Organizers see that we haven't filled our quota, it jeopardises our allocations for future years.

The committee will review how Show allocations are to be made.

**There was no further business and the meeting was closed at 14:30pm.**

Neil Robinson  
Secretary  
BMWCC(GB) Scottish Region

BMW Car Club (Great Britain) – Scottish Region  
**Minutes of Annual General Meeting, held on 2nd December 2007**

### Appendix 1 - Draft Programme of Events 2008

<b>Date</b>	<b>Event</b>	<b>Venue</b>
<b>3 February</b>	Monthly Meet	Wheel Inn, Scone
<b>2 March</b>	Monthly Meet	Glasgow, <a href="#">Ashoka at the Mill</a>
<b>6 April</b>	Monthly Meet	East Coast, <a href="#">Flotterstone Inn</a> nr. Penicuik (tbc)
<b>19 April</b>	Delegates Day	Heritage Motor Centre, Gaydon
<b>4 May</b>	Monthly Meet	Newhouse Meet + BM Motors Visit
<b>1 June</b>	Monthly Meet	Shown 'n' Shine, TBD
<b>21/22 June</b>	Nurburgring Trip Germany	
<b>22 June</b>	Moffat Classic Car Show	Moffat
<b>6 July</b>	Monthly Meet	Troon
<b>12 July</b>	Seaside Spectacular	Arbroath
<b>13 July</b>	Fast & Modified	Ingliston
<b>26 July</b>	Run / Overnight Stay within Striking distance of Alford	
<b>27 July</b>	Motorvation Alford	
<b>2 August</b> (NB Saturday)	Monthly Meet - Dealer Car Check	TBD
<b>10 August</b>	National Meet	Gaydon
<b>7 September</b>	Monthly Meet	Stirling
<b>4 October</b>	Run / overnight stay within Striking distance of meet on the 5th	
<b>5 October</b>	Monthly Meet with NE Region	Southern Scotland
<b>2 November</b>	Monthly Meet	Aberdeen Mega Meet
<b>7 December</b>	AGM & Monthly Meet	TBD